

FACULTY SENATE MINUTES

Meeting # 5

October 19, 1995

CALL TO ORDER: 4:10 pm; Riggle Room; ADUC.

SENATORS ABSENT: James Dahlberg, Herb Hedgecock, Joyce LeMaster, Donna Owen, and Wanda Staley.

MINUTES: Passed as distributed.

CHAIR'S REPORT:

The following was discussed: activities for MSU's 75th birthday and a forum on PBSI to be held 3:45 pm on October 30, 1995.

VICE-PRESIDENT'S REPORT:

The following was discussed: new PBSI guidelines; and a UAR regarding conflict of interest with regard to grant funding.

FACULTY REGENT'S REPORT:

The audit was discussed.

COMMITTEE REPORTS:

Communications

The 'Senate Connection' should be coming out next week. Committee is working on the computer issue.

Governance

The following committee nomination passed: Robert Lorentz, BUS, to serve on the Undergraduate Curriculum Committee - Academic Subcommittee.

Evaluation

A resolution regarding handling of IDEA survey forms was presented for a first reading.

Professional Policies

Committee is currently working on the Tenure policy.

Academic Policies

Resolution regarding transfer of credit was presented for a second reading. Senator Adams presented the following as a friendly amendment: **Be it further resolved that transfer credit grades not be used for any MSU GPA computations; including overall area, major, or minor GPA's.** Motion with amendment passed.

ADJOURNMENT: 5:10 pm